

Hawthorn Academy
Board Meeting Agenda
Monday, June 13, 2016

Location: Davis Convention Center, Twilight 3 Room, 1651 N 700 W, Layton, UT 84041



For many cultures the Hawthorn has long been viewed as a source of Hope. Hawthorn Academy intends to provide students and parents Hope for a better education and a brighter future.

AGENDA

9:30AM CALL TO ORDER by Heidi Scott

There will be no public comment.

9:30AM REPORTS

- ❖ Lead Director Report: Dr. Debbie Swensen
 - Faculty/Staff Leadership
 - School Culture, Instructional Program, Professional Development
 - Safe, Efficient, Effective Learning Environment
 - Family and Community Collaboration
 - Political, Social, Economic, Legal and Cultural Context
- ❖ Board Report:
 - Financial Summary – Meggen Pettit

10:30AM CONSENT ITEMS

- ❖ Approve May 5, 2016 Board Meeting Minutes
- ❖ Accept May 5, 2016 Closed Session Affidavit
- ❖ Approve May 11, 2016 Board Meeting Minutes
- ❖ Accept May 11, 2016 Closed Session Affidavit
- ❖ Accept Greta Betts Resignation
- ❖ Ratify New Employees

10:35AM BUSINESS ITEMS

- ❖ Discuss and/or Vote to Approve 2016-2017 Lead Director's Employment Agreement
- ❖ Discuss and/or Vote to Approve 2016-2017 Occupational Therapist Contract
- ❖ Discuss and/or Vote to Approve 2016-2017 Speech Language Pathologist Expenses
- ❖ Discuss and/or Vote to Approve 2016-2017 Technology Purchases Not to Exceed \$90,000
- ❖ Discuss and/or Vote to Approve Final 2015-2016 Budget
- ❖ Discuss and/or Vote to Adopt Proposed 2016-2017 Budget
- ❖ Discuss and/or Vote to Approve Audit Committee
- ❖ Discuss and/or Vote to Approve Budget Officer
- ❖ Discuss and/or Vote to Approve Audit Engagement Letters
- ❖ Discuss and/or Vote to Approve Board Members
 - Heidi Scott, Term Expires 2016
 - Meggen Pettit, Term Expires 2019
 - Jamie Johnson, Term Expires 2017
 - Diana Jensen, Term Expires 2019
 - Stephanie Rendon, Term Expires 2018
 - Keith Nicol, Term Expires 2020
- ❖ Discuss and/or Vote to Approve Employee Handbook
- ❖ Discuss and/or Vote to Approve Underwriter

11:30AM DISCUSSION ITEMS

- ❖ Board Activity
- ❖ Secondary Grade Level Enrollment
- ❖ Open Meetings Act Training
- ❖ Calendaring: Yearly Board Meeting Dates

12:00PM ADJOURN